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## **Planning Commission Minutes**

## January 21, 2015

- 1. Call to Order-Chair Darrell Simonides called the Planning Commission meeting to order at 7:00 pm. The pledge was said.
- 2. Roll-Present were Jason Henschler, Blake Hullah, Ted Karnitz, Dave Bomkamp, Tim Sanders, Josh Jones and Chair Darrell Simonides. A quorum was present.
- 3. Agenda-Chair Darrell Simonides asked to have Item 9a moved to after adjournment; this is to be a workshop. Dave Bomkamp moved to amend and approve the agenda as amended. Second by Tim Sanders. Motion carried with a voice vote.
- 4. Citizens Comments-None.
- 5. Zoning Officer Report-No report.
- 6. Commission Comments-None
- 7. Minutes-Josh Jones moved to approve the minutes from December 17, 2014 as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
- 8. Unfinished Business-
- 9. New Business
- a. Review Conditional Use Permit-Dan Andreola-Dan Andreola inquired what he needed to do to add a pawn business to his conditional use permit. Brokerage license would be required. Research from other municipalities will be done and this will be an agenda item for the Town Board February 11.
- 10. Adjournment-Josh Jones moved to adjourn. Second by Tim Sanders. The meeting was adjourned at 7:25 pm.

The Town Board and Planning Commission held a workshop with Wade Thompson, North is Up Mapping Solutions for the zoning ordinance and map.

Respectfully Submitted,

Deborah Bennett Clerk/Treasurer-WCMC